



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday, March 8, 2018
6:00 PM -Enfield Room
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. February 22, 2018**
 - B. March 1, 2018** (if available only 7 days since meeting)
- 4. SPECIAL GUESTS - none**
- 5. OLD BUSINESS**
 - A. RFQ – Town Council Building Vision –** on hold until RFQ/RFP for JFK completed
 - B. Discussion –** Grant Application for Henry Barnard Roof - Update
 - C. Discussion -** Appointment of Joint Facilities Committee as JFK Pre-Ref Committee – Update on 3/5 Town Council Resolutions
 - D. Discussion -** JFK – PCB Update of New Information
 - E. Discussion –** Henry Barnard Air Testing Update of New Information
 - F. Discussion –** Inventory of Town and Board of Education Facilities and Use – on hold until RFP for JFK complete
- 6. NEW BUSINESS**
 - A. Discussion –** Preparation for 3/9 JFK Walkthrough (rescheduled from 3/7 due to snow)
 - B. Discussion –** Facilities Tour 4/7 and 4/14
- 7. EXECUTIVE SESSION**
 - A. Security –** Buildings and Grants
- 8. COMMITTEE COMMENTS**
- 9. SET NEXT MEETING DATE**
- 10. ADJOURNMENT**